

# **REVISED**

## **AGENDA**

### ***REDEVELOPMENT COMMISSION***

***McCloskey Conference Room***

**September 9, 2013**

**5:00 p.m.**

#### **I. ROLL CALL**

#### **II. READING OF THE MINUTES** – February 4, 2013; March 4, 2013; April 1, 2013; June 3, 2013

#### **III. EXAMINATION OF CLAIMS** – August 2, 2013 for \$457,422.42; August 16, 2013 for \$317,376.31; August 30, 2013 for \$338,162.33

#### **IV. REPORT OF OFFICERS AND COMMITTEES**

**A.** Director's Report

**B.** Budget Summary Report

#### **V. UNFINISHED BUSINESS**

None.

#### **VI. NEW BUSINESS**

**A. RESOLUTION 13-26:** Approval to Pay the TIF Seminar Expenses from the Redevelopment Fund.

**B. RESOLUTION 13-27:** Approval to Pay IU Press Building Roof Change Order with TIF Bond Funds.

**C. RESOLUTION 13-28:** Approval to Pay for Cascades Trail Part 2 Construction from Kinser-Prow TIF.

**D. RESOLUTION 13-29:** Approval to Pay for Environmental Assessment of Warehouse A and B with TIF Bond Funds.

#### **VII. BUSINESS/GENERAL DISCUSSION**

**A.** CTP update.

#### **VIII. ADJOURNMENT**